1 PHILLIP A. TALBERT Acting United States Attorney BRIAN W. ENOS 2 Assistant United States Attorney 3 2500 Tulare Street, Suite 4401 Fresno, Ca 93721 Telephone: (559) 497-4000 4 Facsimile: (559) 497-4099 5 Attorneys for Plaintiff 6 United States of America 7 8 UNITED STATES DISTRICT COURT 9 EASTERN DISTRICT OF CALIFORNIA 10 UNITED STATES OF AMERICA, Case No: 1:21-cr-00022 NONE/SKO 11 Plaintiff, STIPULATION TO CONTINUE JULY 23, 2021 12 STATUS CONFERENCE TO SEPTEMBER 3, 13 **2021; ORDER** 14 v. 15 16 NATHAN DANIEL LARSON, 17 Defendant. 18 19 20 This case is set for a status conference on July 23, 2021. Dkt. 42. On May 13, 2020, this Court 21 issued General Order 618, which suspended all jury trials in the Eastern District of California "until 22 further notice." Under General Order 618, a judge "may exercise his or her authority to continue 23 matters, excluding time under the Speedy Trial Act with reference to the court's prior General Order 611 24 issued on March 17, 2020 . . . with additional findings to support the exclusion in the Judge's 25 discretion." General Order 618, ¶ 6 (E.D. Cal. May 13, 2020). In addition, any judge "may order case-26 by-case exceptions" to General Order 618's provisions "at the discretion of that Judge or upon the

request of counsel, after consultation with counsel and the Clerk of the Court to the extent such an order

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will impact court staff and operations." General Order 618, ¶ 7 (E.D. Cal. May 13, 2020). This and previous General Orders were entered to address public health concerns related to COVID-19.

Although the General Orders address the district-wide health concern, the Supreme Court has emphasized that the Speedy Trial Act's end-of-justice provision "counteract[s] substantive openendedness with procedural strictness," "demand[ing] on-the-record findings" in a particular case. Zedner v. United States, 547 U.S. 489, 509 (2006). "[W]ithout on-the-record findings, there can be no exclusion under" § 3161(h)(7)(A). *Id.* at 507. Moreover, any such failure cannot be harmless. *Id.* at 509; see also United States v. Ramirez-Cortez, 213 F.3d 1149, 1153 (9th Cir. 2000) (explaining that a judge ordering an ends-of-justice continuance must set forth explicit findings on the record "either orally or in writing").

Based on the plain text of the Speedy Trial Act—which *Zedner* emphasizes as both mandatory and inexcusable—General Orders 611, 612, 617, and 618 require specific supplementation. Ends-of-justice continuances are excludable only if "the judge granted such continuance on the basis of his findings that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Moreover, no such period is excludable unless "the court sets forth, in the record of the case, either orally or in writing, its reason or finding that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial." *Id*.

The General Orders exclude delay in the "ends of justice." 18 U.S.C. § 3161(h)(7) (Local Code T4). Although the Speedy Trial Act does not directly address continuances stemming from pandemics, natural disasters, or other emergencies, this Court has discretion to order a continuance in such circumstances. For example, the Ninth Circuit affirmed a two-week ends-of-justice continuance following Mt. St. Helens' eruption. *Furlow v. United States*, 644 F.2d 764 (9th Cir. 1981). The court recognized that the eruption created "appreciable difficulty" for the trial to proceed. *Id.* at 767-69; *see also United States v. Correa*, 182 F. Supp. 326, 329 (S.D.N.Y. 2001) (citing *Furlow* to exclude time following the September 11, 2001 terrorist attacks and the resultant public emergency).

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The coronavirus is posing a similar, albeit much more enduring, "appreciable difficulty" to the prompt proceedings mandated by the statutory rules. Recently, the Ninth Circuit enumerated a "non-exhaustive" list of seven factors it found to be "relevant" in considering ends-of-justice Speedy Trial Act continuances "in the context of the COVID-19 pandemic." *United States v. Olsen*, --- F.3d ---, 2021 WL 1589359 at \*7 (9<sup>th</sup> Cir. Apr. 23, 2021). That non-exhaustive list includes: (1) whether a defendant is detained pending trial; (2) how long a defendant has been detained; (3) whether a defendant has invoked speedy trial rights since the case's inception; (4) whether a defendant, if detained, belongs to a population that is particularly susceptible to complications if infected with the virus; (5) the seriousness of the charges defendant faces, and in particular whether the defendant is accused of violent crimes; (6) whether there is a reasons to suspect recidivism if the charges against the defendant are dismissed; and (7) whether the district court has the ability to safely conduct a trial. *Id*.

In light of the foregoing, this Court should consider the following case-specific facts in finding excludable delay appropriate in this particular case under the ends-of-justice exception, § 3161(h)(7) (Local Code T4). If continued, this Court should designate a new date for this matter's next status conference. *United States v. Lewis*, 611 F.3d 1172, 1176 (9th Cir. 2010) (noting any pretrial continuance must be "specifically limited in time").

## **STIPULATION**

THE PARTIES HEREBY STIPULATE, through their respective attorneys of record, Assistant United States Attorney Brian W. Enos, counsel for the government, and Peter M. Jones, counsel for defendant Nathan Daniel Larson ("defendant"), that this action's **Friday**, **July 23**, **2021 status conference be continued to Friday**, **September 3**, **2021**, **at 9:30 a.m.** The parties likewise ask the court to endorse this stipulation by way of formal order.

The parties base this stipulation on good cause. Specifically,

On May 19, 2021, the government filed a motion for (1) a mental examination to determine defendant's competency, as well as a (2) subsequent competency hearing. Dkt. 24. On June 2, 2021, defense counsel filed its response brief, wherein it joined in the government's

motion and further asked the court to order defendant's sanity likewise to be examined, pursuant to 18 U.S.C. § 4242(a), at the same time as the competency examination. Dkt. 31, 1:26-28 and 7:8-12.

- 2. On June 11, 2021, the court held a hearing on the above motions, and granted them after hearing and considering the views of both counsel and defendant. Dkts. 42 and 44. As a result, the court ordered defendant "committed to the custody of the U.S. Bureau of Prisons for the period of examination for placement in a suitable facility, and the U.S. Marshal's Service is directed to transfer him to a suitable facility for examination, with the court recommending a suitable facility within a reasonable proximity to this District." Dkt. 44, 2:18-22. The court also set a status conference for July 23, 2021 to discuss the status of defendant's above examinations. Dkt. 42.
- 3. By June 23, 2021, counsel had heard from the Bureau of Prisons' Lisa Matthews, Chief Psychologist at the Bureau of Prison's Metropolitan Detention Center (MDC) in Los Angeles, wherein she (1) advised that defendant had been designated to MDC-LA and (2) asked for various types of records from the parties to assist with the examinations.
- 4. As of July 23, neither the parties nor the court have received any reports of examination regarding either defendant's competency or sanity at the times of the offenses charged. MDC-LA has likewise not indicated to either party or the court that the examinations have been completed. As a result, the parties have discussed this issue with chambers and pursuant to the same have identified September 3, 2021 as a continued status conference wherein both parties and the court could attend to discuss any updates to the status of defendant's examinations.
- 5. The parties therefore stipulate that the period of time from July 23, 2021, through September 3, 2021, is deemed excludable pursuant to: (1) 18 U.S.C. § 3161(h)(1)(A) because the examinations to determine the mental capacity of the defendant as described above remain ongoing; as well as (2) 18 U.S.C. §§ 3161(h)(7)(A) and 3161(h)(7)(B)(i) and (iv) because it results from a continuance granted by the Court at the parties' request on the basis of the

## Case 1:21-cr-00022-NONE-SKO Document 47 Filed 07/23/21 Page 5 of 6

1	Court's finding that the ends of justice served by taking such action outweight	the best
2	2 interest of the public and the defendant in a speedy trial.	
3	3 IT IS SO STIPULATED.	
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5	Acting United States Attorney	
6	By: /s/ Brian W. Enos Brian W. Enos	
7	7 Assistant United States Attorney	,
8	8 (As authorized 7/23/21)	
9	9 Dated: July 23, 2021 By: /s/ Peter M. Jones	
10	Dated: July 23, 2021  By: /s/ Peter M. Jones Peter M. Jones, Esq. Attorney for Defendant Nathan Daniel Larson	
11	1 Nathan Daniel Larson	
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## ORDER

IT IS ORDERED that the status hearing currently set for July 23, 2021, at 8:30 am is continued until September 3, 2021, at 9:30 am.

IT IS FURTHER ORDERED THAT the period of time from July 23, 2021, through September 3, 2021, is deemed excludable pursuant to 18 U.S.C. § 3161(h)(1)(A) because the examinations to determine the mental capacity of the defendant as described above remain ongoing; as well as 18 U.S.C. §§ 3161(h)(7)(A) and 3161(h)(7)(B)(i) and (iv) because it results from a continuance granted by the Court at defendants' request on the basis of the Court's finding that the ends of justice served by taking such action outweigh the best interest of the public and the defendant in a speedy trial.

IT IS SO ORDERED.

Dated: **July 23, 2021** 

UNITED STATES DISTRICT JUDGE